

**Rowe School Committee
Meeting Minutes
September 12, 2006**

1. Call To Order:

Maggie Rice called the meeting to order at 6:35 PM.

2. Audience of Citizens:

Lisa Danek Burke, Superintendent Michael Buoniconti, Bob Clancy, Laurie Laffond and Margaret Woodside were present.

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the August 8, 2006 meeting. Unanimous yes vote.

4. Correspondence:

- A. Letter from the Town of Rowe dated August 31, 2006 re: Rules and Regulations. (See Appendix A).
- B. Letter received from The Community Development Grant Committee dated August 30, 2006 (See Appendix B).
- C. Letter received from the Houghtaling Household re: Transportation (See Appendix C).

5. Unfinished Business:

- A. Discussed sign that we will put in the front of the school Landscape Master Plan - Rowe School Habitat.
- B. Athletic Field – (See Appendix D). A motion was made by Margaret Woodside and seconded by Margaret Rice to pursue option #2 in spreading of Gypsum at the cost of \$206.00 per bag. This is a topical application. Unanimous yes vote.
- C. Generator should be arriving on Nov. 29, 2006. Mr. Clancy spoke to Ed May.
- D. Community Lunch was discussed.

6. Report of the Chair:

- A. None

7. Report of the Superintendent:

- A. Grant Report - David Greenburg (See Appendix E).
- B. Transportation Coordinator – Robin Pease has been named the new Transportation Coordinator.
- C. 2006 SAT Scores - (See Appendix F).
- D. Mohawk District “Interim” Planning (See Appendix G).
- E. School District – Town Communications – (See Appendix H).

9. Financial Information:

- A. Budget vs. Actual - was reviewed.
- B. Discussed Reap Grant Money
- C. Started reviewing FY08 Budget. (See Appendix I).

10. Report of the Principal:

- A. (See Appendix J).
- B. School Improvement Plan – (See Appendix K).

11. Action Items:

- A. Field Trip Approval Request - A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to approve the field trips to Pine Hill Orchards on 9/21, Big E 9/21, K-6 to the Springfield Museum on 9/29, and the all school hike to the Hawley State Forest on 10/6 with a rain date of Oct. 13th as amended. Unanimous yes vote.
- B. Athletic Field – Approved during discussion in Unfinished Business.
- C. Authorize the purchase of Laptop Computers for students and teachers –A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to authorize Principal Clancy to purchase an Apple Mobile Learning Lab with 20 computers in the amount of \$25,659.00. To be funded with REAP Grant Funds. Unanimous yes vote.
- D. Policy First Reading – Student Policies Goals – JA – (See Appendix L)
- E. Policy First Reading – Equal Educational Opportunities – JB – (See Appendix M)
- F. Policy First Reading – Student Attendance – JE – (See Appendix N)
- G. Policy First Reading – Entrance Age – JEB – (See Appendix O)
- H. Policy First Reading – School Admissions – JF – (See Appendix P)
- I. Policy First Reading – School Choice – JFBB – (See Appendix Q)
- J. Policy First Reading – Physical Examinations of Students – JLCA – (See Appendix R)
- K. Policy First Reading – Immunizations of Students – JLCB – (See Appendix S)

*** Review above policies for the next meeting and will be voted on at the next School Committee Meeting.

12. Subcommittee Reports:

- A. Policy Subcommittee – Discussed the Building Use Policy – to be reviewed.
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee - None

13. Discussion:

- A. Discussed if the school has a policy on local fieldtrips and how it is handled.
- C. Wellness Policy – What changes have been made regarding food. The school representatives are: Barbara Van Dyke
Evie Dandeneau
Bob Clancy
- D. Bob discussed donating a computer to a town resident. This was ok with the school committee.

14. Adjournment:

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to adjourn the meeting at 9:10pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke